



TRUTH FACT PROTECT
A LEADER IN INVESTIGATIONS, TRAINING & SECURITY

PLAINTIFF'S
EXHIBIT

3

INVESTIGATION REPORT

Privileged and Confidential

DATE OF REPORT: September 13, 2022

SUBJECT INFORMATION

(Given by Client)

NAME:

ADDRESS:

DOB:

SSN:

XXX-XX-

PHONE:

unknown

CLIENT INFORMATION

NAME: Brittany Partridge, Esq. with Butler Kahn

ADDRESS: 10 Lenox Pointe, Atlanta, GA 30324

CLIENT FILE NUMBER: unknown

TFP INFORMATION

TFP FILE NUMBER: 1174.0002

DATE OF INVESTIGATION: September 13, 2022

SERVICES: Criminal Background Investigation

INVESTIGATOR(S): Patricia Echols

IMPORTANT: Database resources TFP Company uses may have errors due to being entered poorly, processed incorrectly, and generally not free from defects. We use several databases to obtain the most accurate information, but it should not be relied upon as definitively accurate.

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INVESTIGATION REPORT

ASSIGNMENT

Butler Kahn ("Client") requested TFP Company, LLC to perform a criminal background investigation on [REDACTED].

DETAILS

TUESDAY, SEPTEMBER 13, 2022

12:00pm Investigator began database research for criminal background investigation on [REDACTED].

Possible Criminal Records:

Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] Gender: [REDACTED] Ethnicity: [REDACTED] Is Sex Offender: [REDACTED]	
Crime Details - 06/01/2012, CLAYTON, GA	
OffenseDescription: THEFT BY TAKING Case Number: 2012CR05048 Crime County: CLAYTON Status: DISPOSED	Disposition Date: 07/11/2012
OffenseDescription1: INTERFERENCE WITH CUSTODY Case Number: 14NB00855 Arresting Agency: ATLANTA POLICE DEPARTMENT Crime County: GEORGIA FULTON Status: CLOSED Crime Type: MISDEMEANOR Classification: MISDEMEANOR OffenseCode: 16-5-45 DegreeOfOffense: MISDEMEANOR	Charges Filed Date: 09/19/2014 Case Type: NC-NO BILL (NON CAPI) Court: SUPERIOR Sentence: ActualReleaseDate=20141001 Disposition: DISMISSED Offense Date: 05/24/2014 Arrest Date: 05/29/2014 Disposition Date: 09/19/2014
Crime Details - 05/28/2014 - GEORGIA FULTON, GA	
OffenseDescription1: STATUTORY RAPE Case Number: 14NB00855 Arresting Agency: ATLANTA POLICE DEPARTMENT Crime County: GEORGIA FULTON Status: CLOSED Crime Type: FELONY Classification: FELONY OffenseCode: 16-6-3 DegreeOfOffense: FELONY	Charges Filed Date: 09/19/2014 Case Type: NC-NO BILL (NON-CAPI) Court: SUPERIOR Sentence: ActualReleaseDate=20141001 Disposition: NO BILL Offense Date: 05/28/2014 Arrest Date: 05/29/2014 Disposition Date: 09/19/2014

Crime Details - 02/12/2019 - GWINNETT, GA	
OffenseDescription1: PIMPING Case Number: 19-D-00585-S2 Crime County: GWINNETT Status: DISPOSED Crime Type: MISDEMEANOR OffenseCode: 16-6-11 DegreeOfOffense: MISDEMEANOR	Charges Filed Date: 02/12/2019 Court: DIVISION 2 Plea: CONVERSION Sentence: ActualReleaseDate=20190318 Disposition: TOLLED Offense Date: 01/28/2019 Arrest Date: 01/28/2019 Disposition Date: 06/18/2019
Crime Details - 10/31/2019, CLAYTON, GA	
OffenseDescription: BATTERY, CRIM TRESPASS Case Number: 2019WA18891; 2019WA18892 Crime County: CLAYTON Status: DISPOSED	Charges File Date: 10/31/2019 Disposition Date: 11/06/2019
Crime Details - 11/12/2019, CLAYTON, GA	
OffenseDescription: BATTERY, CRIM TRESPASS, BATT-FAM VIOL 1; SIMPLE BATTERY; BATTERY SIMPLE Case Number: 2019CR10253 Crime County: CLAYTON Status: DISPOSED	Charges File Date: 11/12/2019 Disposition Date: 11/15/2019
Crime Details - 12/16/2019 GA	
OffenseDescription1: PROBATION VIOLATION - MISDEMEANOR (PROBATION VIOLATION (WHEN PROBATION TERMS ARE ALTERED) FOR FINGER Arresting Agency: GWINNETT COUNTY SHERIFF Classification: MISDEMEANOR OffenseCode: 42-8-38 Counts: 1	Sentence: ActualReleaseDate=20191230 Arrest Date: 12/16/2019

Database research was performed in Clayton, Cobb, and Fulton counties, where [REDACTED] currently lives and previously lived, and no additional State Criminal Records or Federal Criminal Records were found.

Even though a complete criminal file search was performed, new criminal record data is added regularly with data added daily, so files may not contain all possible criminal records.

1:00pm Investigation complete.

Assignment accomplished

Total Billable Hours – 1.0 hour